

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
March 14, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:40 a.m.

Present

Commissioners: Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan, & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Elizabeth Brown, Tony Collins, Aparna Donthi, Troy Euton, Cindy Farson, Sophia Fifner, Brian Hoyt, Paul Rakosky & Bernita Reese

Guests: Kit Logston

Previous Board Meeting Minutes

On a motion made by Commissioner Dorans and seconded by Commissioner Clay the February meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Councilmember Elizabeth Brown

- Chairing Capital Budget
- 4 Hearings/Quadrants – projects in the areas will be discussed

Remarks from Deputy Chief of Staff Kimber Perfect

- Thank you to the Recreation and Parks Department for their help in the State of the City: Neighborhood Conversations.

Elections of Commission Officers

- Dave Paul – President
- Mo Wright – Vice President
- Rob Dorans – Secretary

CONSENT AGENDA

1. Ord# 0606-2018 (COAAA – Senior Farmer’s Market Contract 2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)

2. Ord# 0608-2018 (COAAA – Senior Farmer’s Market Appropriation)

Title: To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)

3. COMMISSION ONLY (Carriage Place Park Nature Playground – Meet Me at the Park Grant Application)

Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the National Recreation and Parks Association for the construction of a Nature Playground at Carriage Place Park located near the intersection of Bethel and Sawmill road; and to declare an emergency. (\$0.00)

4. Ord# 0772-2018 (Golf Imprest Petty Cash Increase)

Title: To authorize an increase within the imprest petty cash fund for Recreation and Parks Department; to expend \$4,800.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$4,800.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA – No Legislation

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation

CRP Foundation Review

- Director Collins and Sophia presented the Commission with information regarding the CRP Foundation.

Director's Comments

- The next Commission Meeting the departments *2017 Financial Report* and *2018 Goals & Priorities* will be presented
- Age-Friendly Columbus now has an office at Blackburn Community Center
- Linden Community Center design work and public meetings are taking place
- Franklin Park construction
- Case Road acquisition is being researched; 54 acres
- Utilization report will be presented at the next Commission Meeting

Commission Comments

- Commissioners needed for the SESP Board. Rob Dorans volunteered.
- Commissioner Paul requested that CRP Foundation updates be placed on the monthly agendas
- Outcome of Poplar Park proposal

Public Comments

Ms. Logston – The community located near the sheep farm would like a park, not a development.

Adjournment

On a motion made by Commissioner Wright and seconded by Commissioner Dorans the meeting adjourned at 9:58a.